



West Pikeland Township
 1645 Art School Road
 Chester Springs, Pennsylvania
BOARD OF SUPERVISORS
 January 19, 2016 at 7:30 p.m.

ATTENDING BOARD OF SUPERVISORS	ATTENDING TOWNSHIP PERSONNEL
Richard Bright, Jr., Supervisor	Shane Clark, Chief of Police
Pam Conti, Supervisor	
Harold Hallman III, Supervisor	
Ernie Holling, Supervisor	

The Pledge of Allegiance was performed by Brandon Bishop

APPROVAL OF THE AGENDA

Chair, Richard Bright added section h to agenda for approval of new bills and approved agenda as amended.

PERSONS WISHING TO BE HEARD

Tom Oates was present and spoke of the issue of the police department about keeping citizens informed of specific reports they are engaged in and other citizen awareness issues.

Brandon Bishop was presented with award commemorating achievement of Eagle Scout status.

UNFINISHED BUSINESS

- a. Ted Gacomis briefed the board on the two packets created for 2016 road bids. Following discussion, Supervisor Holling motioned to move the bids forward. Pam seconded. All voted aye.
- b. Harry Cowan reviewed the specifications for the new truck and the need there of. was questioned of whether or not a salt spreader would be added this or next year. Harry explained the salt spreader would be a 2017 add. Supervisor Holling motioned to approve the purchase order. Pam seconded. All voted aye. Supervisor Holling was the signature for the purchase order.
- c. Matt Brown of Arro Consulting updated the board as to the need to continue the 537 plan with a public hearing on the septage management ordinance. Mr. Brown and Supervisor Holling briefed the Board on DEP’s voluntary program and Supervisor Holling motioned to proceed with any actions necessary for a public hearing. Chair, Bright seconded. All voted aye.

- d. Supervisor Holling led the discussion on Ordinance 2016-02, requiring street numbers for shared driveways. This ordinance was requested by Chester County Emergency Services. There was discussion about making the numbering plan obligatory for all properties and it was determined that could be a second step. Supervisor Holling motioned to take steps necessary to enact Ordinance 2016-02. Supervisor Bright seconded. All voted aye.

NEW BUSINESS

- b. Supervisor Richard Bright led a discussion on hiring someone to manage grants and function as the owner representative for miscellaneous projects in walnut lane park. The determinations made to hiring Mr. Vince Visoskas due February 26th not to exceed \$2,000.00. Mr. Visoskas will provide the necessary insurance and scope of work for that grant project. Additionally, Mr. Visoskas will prepare a proposal to act in the role of owner's representative until such time that a township manager is appointed.
- c. The Board directs the township office compliant with the second class township code to public the following budget changes for vote on 15 February. They include \$50,000.00 to the township manager salary account, \$12,000.00 to the certified public accountant annual audit, and \$10,000 for grant writing and owners representative actions outlined above.
- d. The board discussed dep's report on exceptional value petition and the Green Valley's filing and determined that no further action is required by this board.
- e. A brief discussion took place on the hazard mitigation plan and Supervisor Hallman motioned to approve Resolution 2016-01-07 and Supervisor Bright seconded. All voted aye.
- f. Supervisor Bright motioned to approve Resolution 2016-01-08 allowing Upper Uwchaln and East Caln to become members of the UCC. Supervisor Holling seconded. All voted aye.
- g. General discussion of benefits for non-uniformed employees was tabled.
- h. Supervisor Holling motioned to approve the bills abstaining from check 5828. Supervisor Bright seconded. Supervisor Hallman abstained from checks 5833, 5831, and 5859.

ANNOUNCEMENTS

The meeting for February 1st is cancelled. The township will advertise a work session and any other business as required for the fourth of February. The next regularly scheduled meeting will be the 15th of February.

ADJOURNMENT

Supervisor Holling motioned to adjourn. Supervisor Hallman seconded. All voted aye.

Meeting adjourned at 9:45pm.